## AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY EXECUTIVE AND FINANCE COMMITTEE MEETING

## April 1<sup>st</sup>, 2016 3:30 at the ADRC 300 S. Adams Street, Green Bay, WI 54301

## **AGENDA**

Agenda Item	Handout	Action Required
Pledge of Allegiance		
2. Introductions		
3. Adoption of Agenda	Yes	Yes
<ol> <li>Approval of the Minutes of Executive &amp; Finance Committee of November 11<sup>th</sup>, 2015</li> </ol>	Yes	Yes
Finance Report     a. Review and Approval of Pre-Audit Net Asset Report	Yes	Yes
1. Adjourn		Yes

Marvin Rucker, Chairperson Aging & Disability Resource Center of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"